

Population Health & Partnerships Committee

Wed 03 May 2023, 09:30 - 12:30

Virtual Via Teams



Agenda

09:30 - 09:30 1. PRELIMINARY MATTERS 0 min

1.1. Welcome and Introductions

Jayne Sadgrove, Chair

1.2. Apologies for Absence

Jayne Sadgrove, Chair

For Noting

1.3. Declarations of Interest

Jayne Sadgrove, Chair

For Noting

09:30 - 09:30 2. CONSENT AGENDA 0 min

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on the 1st February 2023

Jayne Sadgrove, Chair


For Approval

 2.1.1 Unconfirmed Minutes 1.2.23 PHP Committee 3 May 2023.pdf (10 pages)

2.1.2. Amendment to the Standing Orders - Schedule 37 - Revised Terms of Reference

Assistant Director of Governance & Risk

For Approval

 2.1.2a Revised Terms of Reference - Schedule 3.7 PHPC ToR - Cover Paper.pdf (2 pages)

 2.1.2b Appendix 1 Schedule 3.7 - PHPC ToR - Review PHP Committee 3rd may 2023.pdf (9 pages)

2.2. Items for Noting

2.2.1. Anchor Institution Highlight Report

Director of Strategy & Transformation

For Noting

 2.2.1 Anchor Org Steering Group Highlight Report PHP Committee 3rd May 2023.pdf (3 pages)

2.2.2. Action Log

Jayne Sadgrove, Chair

For Noting

 2.2.2 Action Log PHP Committee 3 May 2023.pdf (4 pages)

09:30 - 09:30 **3. MAIN AGENDA**

0 min

3.1. Matters Arising Not Otherwise Considered on the Action Log

Jayne Sadgrove, Chair

3.2. Spotlight: Veterans Health

Executive Directors

For Discussion/Noting

 3.2 Veterans Health NHS Wales PHP Committee 3rd May 2023.pdf (10 pages)

09:30 - 09:30 **4. GOVERNANCE**

0 min

4.1. Organisational Risk Register

Assistant Director of Governance & Risk

For Discussion/Noting

 4.1a Organisational Risk Register PHPC Cover Paper May 2023..pdf (3 pages)

 4.1b Appendix 1 - Organisational Risk Register March 23 PHPC May 23.pdf (1 pages)

4.2. Platinum Corporate Health Standard

Director of Strategy & Transformation

For Discussion/Noting

 4.2 Platinum Corporate Award PHP Committee 3 May 2023.pdf (3 pages)

 4.2.a Appendix 1 Corporate Health Standard PHP Committee 3 May 2023.pdf (35 pages)

 4.2.b Appendix 2 Corporate Health Standard PHP Committee 3 May 2023.pdf (4 pages)

09:30 - 09:30 **5. CREATING HEALTH**


0 min

5.1. Director of Public Health Annual Report 2020-23

Director of Public Health

Endorse for Board Approval

 5.1 Draft Director of Public Health Report PHP Committee 3rd May 2023.pdf (7 pages)

 5.1.a Appendix 1 Director of Public Health Report 2020 2023 v2.pdf (70 pages)

5.2. Population Health Organisational Programme Progress Report

Director of Public Health

For Discussion/Noting

 5.2 Population Health Management PHP Committee May 2023 v1.pdf (8 pages)

5.3. Strategy Groups Update

Director of Strategy & Transformation

 5.3 Strategy Groups Update PHP Committee 3 May 2023.pdf (17 pages)

09:30 - 09:30
0 min

6. IMPROVING CARE

6.1. Children & Family Care Group - Breast Feeding in CTM

Children & Family Care Group

For Discussion/Noting

 6.1 Breastfeeding in CTMUHB PHP Committee 3 May 2023.pdf (21 pages)

6.2. Primary Care Strategic Update

Director of Primary, Community & Mental Health

For Discussion/Noting

 6.2 Primary Care Strategic Update PHP Committee 3rd may 2023.pdf (9 pages)

6.3. Transfer of Healthcare at HMP and YOI Parc

Director of Primary, Community & Mental Health

For Discussion/Noting

 6.3 Closure Report transfer at HMP PHP Committee 3 May 2023.pdf (9 pages)

6.4. 111#2 - Roll Out - to follow

Director of Primary, Community & Mental Health

For Discussion/Noting

 6.4 111#2 PHP Committee 3 May 2023 (2).pdf (6 pages)

09:30 - 09:30
0 min

7. SUSTAINING OUR FUTURE

7.1. Decarbonisation Action Plan - Presentation

Director of Strategy & Transformation

For Discussion/Noting

 7.1 Decarbonisation Action Plan PHP Committee 3 May 2023.pdf (4 pages)

 7.1.a Appendix 1 DAP PHP Committee 3rd May 2023.pdf (10 pages)

 7.1.b Appendix 2 DAP PHP Committee 3rd May 2023.pdf (13 pages)

09:30 - 09:30
0 min

8. OTHER MATTERS

8.1. Forward Work Plan

Jayne Sadgrove, Chair

 8.1 Forward Work Plan PHP Committee 3 May 2023.pdf (6 pages)

8.2. Committee Highlight Report to Board

Jayne Sadgrove, Chair

8.3. Any Other Urgent Business

Jayne Sadgrove, Chair

8.4. How did we do today?

Jayne Sadgrove, Chair

09:30 - 09:30
0 min

9. DATE AND TIME OF NEXT MEETING

2nd August 2023 at 1:00 pm